

January 21, 2014 / TOWNSHIP BOARD AGENDA
CHARTER TOWNSHIP OF DELTA



**Public Meeting Room A
Delta Administration Building
7710 West Saginaw Highway
Lansing, MI 48917**

**TOWNSHIP BOARD
REGULAR MEETING
AGENDA
January 21, 2014
6:00 P.M.**

- I. CALL TO ORDER**
- II. OPENING CEREMONIES – Pledge of Allegiance**
- III. ROLL CALL – Members:** Supervisor Ken Fletcher, Clerk Mary Clark, Treasurer Howard Pizzo, Trustees Dennis Fedewa, Jeff Hicks, R. Douglas Kosinski, Karen Mojica
- IV. PRESENTATIONS AND PROCLAMATIONS**
- V. SET/ADJUST AGENDA**
- VI. PUBLIC HEARINGS**
- VII. COMMUNICATIONS**
- VIII. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA (*maximum two minutes*)**
- IX. INTRODUCTION OF ORDINANCES**
- X. PASSAGE OF ORDINANCES**
 - 1. Final Consideration of Complete Streets Ordinance**

The Community Development Department recommends that the Township Board introduce proposed sections 34-100 to 34-103 to Chapter 34 of the Delta Township Code of Ordinances.
- XI. CONSENT AGENDA –** Anyone may request item/s to be pulled from the consent agenda for discussion. If left on the consent agenda, the items will be voted on by a roll call vote of the Board en masse. Then, the individual item/s will be discussed and voted upon.
 - 2. Bills and Financial Transactions**

\$3,104,370.37

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3. **Minutes**
December 9, 2013 Committee of the Whole Meeting Minutes
December 16, 2013 Regular Board Meeting Minutes
January 13, 2014 Joint Committee of the Whole Meeting Minutes
4. **Complaint Review Committee Appointments**
The Township Supervisor recommends the appointments of Karen Holcomb-Merrill, Barbara Stump, Peter Spadafore, John Boles, and Richard Brown to the Complaint Review Committee.
5. **Approval of Delta Township District Library Bylaws**
The Township Supervisor recommends that the Township Board approve the amended Delta Township District Library Bylaws.
6. **Establishment of Street Lighting District for Shadow Glen Phase No. 2 and Shadow Glen No. 3 and Name Correction for Street Lighting District #126**
The Township Clerk recommends that the Township Board approve the establishment of a Street Lighting District for Shadow Glen Phases 2 & 3 and approve a name correction for Street Lighting District #126.

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

XIII. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA

XIV. ITEMS OF BUSINESS

7. **Introduction of Proposed Resolution to Continue the Greater Lansing Regional Chamber (GLRC) Membership for Stormwater Management**
The Community Development Department recommends that the Township Board consider a proposed resolution to continue membership in the GLRC for Stormwater Management.
8. **Introduction of Louis J. Eyde Family, LLC Rezoning Request**
The Community Development Department recommends that the Township Board introduce the Louis J. Eyde Family, LLC request to rezone their property described in Case No. 10-13-18.
9. **Recommendation for Acceptance of Bid for Skyway Lane Pump Station Package**
The Township Engineer recommends that the Township Board accept the proposal from DuBois Cooper for furnishing and delivering the submersible pump package for the Skyway Lane Pump Station in the amount of \$26,228.00.

XV. MANAGER'S REPORT

XVI. COMMITTEE OF THE WHOLE

10. **Emergency Operations Center Activation Recap Discussion, Chief Clark**

XVII. PUBLIC COMMENTS (*maximum five minutes*)

XVIII. ADJOURNMENT

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MARY R. CLARK, TOWNSHIP CLERK

Phone (517) 323-8500

Individuals with disabilities requiring auxiliary aids or services who are planning to attend Township meetings or hearings should contact the Clerk's Office by writing or calling in advance (323-8500) to inform them of the date of the meeting/hearing that will be attended. Copies of minutes may be purchased or viewed in the Clerk's Office from 8 a.m. to 5 p.m., Monday through Friday.